AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 8th JULY 2019 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Councillor Mounsey in the Chair
4 members of the public (see attached sheet)

Councillor Mounsey welcomed everyone and thanked them for attending and reported the sad news of retired Councillor Geoff Sharlot’s death, everyone stood to observe a minute’s silence. Councillor Mounsey confirmed that the funeral was to be held at 3.45pm on Thursday the 11th of July at Bramcote Crematorium and after at Risley Memorial Hall.

POLICE SESSION

PCSO Pykett is on leave and no report had been received.

PUBLIC SESSION

Mrs Inghen enquired when DCC were likely to do the road

35/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Byard & Cockle & PCSO Pykett.

36/19 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct – Cllrs Rowlinson & Fisher expressed an interest in any items related to the In-Bloom group.

37/19 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 10th June 2019.

39/19 MATTERS ARISING for information only –

none

40/19 CORRESPONDENCE

a) Dalc Circulars – it was RESOLVED to note the circulars
b) Planning Policy North West Leicestershire – Consultation on Moneyhill, Ashby-de-la Zouch

41/19 CLERK’S REPORT –
a) Little Eaton Neighbourhood Plan – Regulation 16 Consultation – it was RESOLVED to note the consultation and that there were no comments the Parish Council wishes to make.
b) OPCC – Speed Awareness – it was RESOLVED to note the letter from the OPCC and that all Councillors would complete the questionnaire included requesting further sessions of speed awareness in the Parish.
c) Data Protection Fee – it was RESOLVED to note that the Parish Council had registered with the Information Commissioners Office and that the relevant fee had been paid.

42/19 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON MONDAY 8th JULY 2019 AS PART OF THE ORDINARY MEETING at 7.30PM IN THE PCMR, BLIND LANE, BREASTON

   Apologies: Cllrs Byard & Cockle

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. - none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - none

4. St Michael’s Church
   a) Memorial Safety – it was RESOLVED to note that the Clerk still awaits the quotation for the works on the churchyard. Clerk chased 21.06.19

5. Calendar – it was RESOLVED to note that four sponsors have been secured and Cllr Wrigglesworth is to contact further local businesses. A number of entries have been received already. Clerk to investigate possible calendar formats with the printers.

6. Summer Band Concert Refreshments – it was RESOLVED to note that the Breaston Belles have offered to help with the concert as part of their acts of kindness programme, Clerk to liaise accordingly. Thanks go to the Belles for this kind offer.

7. Breaston Belles Bench Proposal – it was RESOLVED to note the two types of bench suggested by the Belles; Cllrs chose to go ahead with the simple bench seat. Clerk to liaise with the Belles. It was also RESOLVED that the Parish Council would fund the installation of the new bench. Clerk to organise once delivered.

8. Defib Cabinet – it was RESOLVED to note that the Community Responders have investigated with Bluebells who haven’t got a cabinet The Responders will deliver the cabinet to Bluebells as soon as possible.

9. Derbyshire County Council Climate and Carbon Reduction Manifesto – it was RESOLVED to note that the current Environmental policy covers all of the issues in the DCC Manifesto therefore a further document is not necessary.

10. Newsletter – it was RESOLVED to note the deadline for articles into the summer newsletter had passed, articles not yet received were to be sent to the Clerk as soon as possible.
11. School Holiday Climbing Wall – it was RESOLVED to note the information and to approve the organisation of the two sessions on Duffield Close. August 21st & 28th 930am to 3.30pm.

12. Councillors Reports:
   a) Fun Day - Cllr Rowlinson reported that the Community Forum were interested in investigating running a fun day for school children in conjunction with the Parish Council’s climbing wall event, obviously this would not be until 2020. Other games and activities to add to the wall would be the possible plan.

Meeting closed at 740pm.

43/19 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 3rd JULY 2019 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (in the Chair) Cllrs Watts, Rowlinson & Wrigglesworth
   Also Present: Cllrs Luke, Fisher, Parkinson & Elliott
   Apologies: Cllrs McCaig, Miller & Cockle

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – Cllrs Rowlinson & Fisher declared an interest in the In-Bloom items.

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – none

4. Risk Management – it was RESOLVED to note the information.
   a) Duffield Close – Tree – it was RESOLVED to note that B Edmonds of Canopy suggests either a Field Maple or Turkish Hazel for Duffield but recommends planting in November. Quote for the stump to be ground £100.00. Once a genus is chosen a price will be procured.
   b) Rats on Duffield Close - it was RESOLVED to note the Clerk & Caretaker inspected the hedge line and could find no obvious sign of vermin, caretaker to monitor the situation. Meanwhile a dead rat was cleared up on Blind Lane on the 25/6/19 possibly the one seen by the resident?
   c) Bench Repairs – it was RESOLVED to note that two benches on Duffield Close were identified as needing repairs – the “postman’s” bench and one of the benches in the Sensory Garden. Clerk organised repairs and work is complete.

5. Perks Recreation Ground –
   a) Pavilion – it was RESOLVED to note that the football teams report a problem with the store door – Clerk to organise repair. Mr Fisher attended 26.06.19 hinge screws just needed tightening!

6. Cemetery –
   a) Memorial Safety – it was RESOLVED to note that the Clerk continues to liaise with plot owners. A notice informing plot owners of the possibility of laying the
stones has been displayed. The Clerk has started completing a database of the memorials with inspection and repair details.

**b) Pump** - it was RESOLVED to note that the elderly pump kindly provided by Cllr Cockle was inspected by an electrician who has suggested that it would be more cost effective to purchase a new pump with warranty from Machine Mart. Clerk forwarded details of pump to the gravedigger for his comments and awaits a response.

7. **Litter Bins on Parish Council Open Spaces** – it was RESOLVED to note that the bins are now installed on Perks and the caretaker has commenced emptying.

8. **Tree Inspection Work – Cemetery** – it was RESOLVED to note that there had been an error with the quoting for the tree work and the clerk awaits a response from Canopy and further quotes from the Grounds Maintenance Team.

9. **Memorial Garden Hedge** – it was RESOLVED to note that the Clerk & Caretaker to visit local garden centres to investigate suitable plants and cost. Cllr Rowlinson suggested that she could speak to the wholesaler and perhaps get a cheaper price. Clerk and Cllr Rowlinson to liaise.

10. **EBC Bin Emptying** – it was RESOLVED to note the information:
    a) **EBC Charging** - that a response is still awaited regarding the charging for this financial year. Clerk chased 26.6.19
    b) **Cemetery site for litter collection** – Mrs Bulmer sprayed soil pile 27.06.19 delayed because of the terrible weather. Clerk to organise a site meeting with Mr Fisher to investigate the newly cleared area.
    c) **Costs of removing litter** 2 prices have been received to move the rubbish from the PCMR and Perks up to the cemetery. One other contractor has yet to respond to the request for a quote. Clerk to chase.

11. **Breaston In Bloom** –
    a) **Jubilee Garden** – it was RESOLVED to note that the cost for a planning application would be £234 for each 0.1hectare (or part thereof) depending on the size of the plot. The In-bloom group are going to speak to the planners direct to clarify the need for permission. Cllr Rowlinson to feedback as soon as there is any further progress.

12. **Notice board Holly Avenue** – it was RESOLVED to note that the board was installed on the 16th of June and the header sign has been ordered. Clerk to arrange fixing once complete.

13. **Duffield Close – Memorial Tree** – it was RESOLVED to note the request for a memorial tree on Duffield Close from the family of a local man, the suggestion to link this proposal with the replacement for the felled tree was agreed. Clerk to liaise with the family.

14. **Councillors Reports** –
Meeting closed at 9.10am

44/19 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 3rd JULY 2019 AT 9.10AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr Elliott (Chairman) Cllrs Rowlinson, Parkinson, Mounsey, Wrigglesworth & Fisher
   **Also Present:** Cllrs Millner, Watts & Luke
   **Apologies:** none

2. **Declaration of Members Interests** - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. - **none**

3. **Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - **none**

4. **Potholes/Street Lights/Overhanging Vegetation.** – it was RESOLVED to note that the potholes and road faults detailed by Cllr Elliott were reported to DCC on the 20th of June and a number had been repaired on the 2.7.19. New issues were reported by Cllr Elliott. Clerk to send a report to DCC. Further enquiries have been made to DCC regarding the flooding at 63 Wisthorpe Road and also the jitty between Meadow Close and Bourne Square. As soon as a response is received it will be circulated by the Clerk. The Clerk thanked Cllr Elliott for his report on the highways issues as it makes the task of reporting so much easier!

5. **M1 Noise** – it was RESOLVED to note that a meeting was held at Fearn Close with Maggie Throup, Highways England and residents on the 31st of May Cllr Fisher attended a further meeting with Maggie Throup and Highways England is to be organised – Mrs Throup’s office to feedback to the Parish Council. Clerk chased 26.6.19. Clerk to enquire of Highways England when the work is actually going to be completed as the official date was October 2018!!

6. **Western Gateway Rejuvenation Project –**
   a) **Bus Shelter** – it was RESOLVED to note that the shelter was installed on Tuesday the 25th of June. The shelter has been included on the Parish Council’s Insurance policy. An offer of cleaning the shelter from the company that works for EBC had been received, it was agreed to go ahead with the contract. Clerk to enquire about a higher number of “cleans” and report back.

7. **Draycott Road RTA’s –** it was RESOLVED to note that the Clerk obtained some Police letters from PCSO Pykett for residents to put on cars inconsiderately parked. Clerk to let PCSO Pykett know who had been given copies of the letters.

8. **School Run Issues –**
   a) **Air Pollution – Wisthorpe Road** – it was RESOLVED to note that the Head is happy to circulate the poster to parents and around the school. He is meeting with parents on the 28.6.19 who have raised concerns about the parking and danger around the school and will let the clerk know the results of the meeting. A further meeting between the head and Clirs will be organised when necessary.
b) Inconsiderate Parking – Meadow Close – it was RESOLVED to note that following the meeting with parents (see 8a) possible actions will be discussed with the Head.

9. Draycott Road Parking issues – it was RESOLVED to note that the Clerk contacted the businesses regarding the confusion over parking at the rear of the buildings. Isobel has responded that she will try to improve the situation. Clerk to monitor. It was noted that cars are often parked over the white line at the emergency vehicles exit from Holmes Road. Clerk to report to PCSO Pykett for action.

10. Reports from Councillors. –

a) Parking at the Junction of Blind Lane & Stevens Lane – the Clerk reported that recently a number of cars had started parking adjacent to the Firs Nursing Home again despite the no parking signs. Clerk to use police letters to encourage motorists to park elsewhere.

b) Overgrown Hedge – Cllr Rowlinson - the hedge on Sawley Road near to the jitty through to Meadow Close is badly overgrown, it is thought to be part of the field of dreams – Clerk to report to the School.

c) Shirley Crescent street nameplate – the Clerk reported that the nameplate maintenance contractors had been chased by EBC. A report had also been received regarding the lack of a sign on both sides of the street – a new sign has been ordered by EBC.

d) OPCC Speed Awareness – Cllr Elliott enquired about the correspondence received from the Office of the Police & Crime Commissioner – the Clerk reported that it would be good if all the Cllrs could fill in the questionnaire and ask for further sessions of speed checks to be carried out. Clerk to investigate whether the questionnaire can be circulated more widely.

e) Tiered Planter Object in the Highway Licence – Following the correspondence from the County Council relating to the planter it was RESOLVED following a very lengthy discussion that the planter was a temporary structure and that the Clerk would report this information to the Planners and Highways Team. Cllr Parkinson to seek further clarification from R Snow.

f) In Bloom Judging Day – Cllr Rowlinson reported that on judging day the tractor that resides in the beer garden at the Chequers would be sited adjacent to the Farming themed flower bed at the junction of Stevens Lane and Draycott Road.

g) Blue Badge Scheme – Cllr Fisher enquired if it would be possible to get a further disabled parking bay in light of the extra funding that is being made available to provide more accessibility aids. It was reported that the previous request to re-site the bay had been refused on a logistical basis rather than on cost. The Clerk to report the line painting on the current bay to be repainted.

Meeting closed at 10.20am

45/19 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 8TH OF JULY 2019 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.
Also Present: Cllr Rowlinson  
Apologies: Cllr Cockle & Parkinson

Public Session – none

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – none

4. Village Improvement Programme – it was RESOLVED to note the report as given by the Clerk, many items have been resolved and will be removed from the list. New items have been included – the state of the Bull’s Head bus stop has been reported to EBC and a response is awaited. The request for a litter bin at the junction of the Millennium footpath and Earlswood Close to be sent to EBC again and Cllr Rowlinson to investigate the site of the builder’s bag on Longmoor Lane and send details to the Clerk for report.

5. Applications – The Committee considered the following planning applications and the recommendations are as follows:

ERE/0619/0017 - 10 Wards Lane - Use of part of detached outbuilding as a gymnasium, games room and study and alterations to windows and doors - No Objections

ERE/0619/0019 - 49 Stevens Lane - Subdivision of existing dwelling into 2 no dwellings, two storey side extension with rear dormer, two storey rear extensions side and rear rooflights, new render to all elevations, alterations to windows and doors and re-instatement of decorative features to elevations (window headers and sills and decorative horizontal bands) - Objections were raised relating to the effect on the neighbouring property – loss of light, overshadowing and loss of outlook. The applicant is reminded of their obligations in relation to the Party Wall Act.

ERE/0619/0020 - 80 Wilsthorpe Road - Single storey front and side extension - No Objections

ERE/0619/0021 - 3 Draycott Road - Change of use of premises to retail (use class A1) - No objections in principle. Concerns were raised regarding the use of the forecourt as “display area” for larger items for sale. Where would members of the public drop off donated items? Also does this have any bearing on the siting of the burger van on the car park?

ERE/0619/0042 - 52 Marlborough Road - Two storey front, side and rear extension, single storey front and rear extensions and alterations to/enlargement of existing driveway - No Objection

ERE/0619/0046 - 16 Beech Avenue - Two storey side extension with balcony at the rear. - No objection however concerns were raised regarding the loss of trees on the site – will they be replaced?
6. **Decisions:** The following decisions had been made by Erewash Borough Council:

- ERE/0419/0053 - Cottage Farm, Holmes Road - Prior Approval not required
- ERE/0419/0060 - 30 Holmes Road - Approved with conditions 11.06.19
- ERE/0519/0002 - 102 Longmoor Lane - Approved with conditions 14.06.19
- ERE/0319/0041 - 21 Firfield Ave - Approved with conditions 27.06.19
- ERE/0419/0050 - Land South of 62 & 66 Wilsthorpe Rd - Refused 27.06.19

8. **Councillors Reports (for information only)**

   a) **Statistics** - Cllr Miller enquired how the recommendations of Breaston Parish Council compare to the decisions made by Erewash Borough Council – Cllr Elliott to revisit his report for the Annual Parish Meeting and circulate the information.

   b) **VDS** – Cllr Mounsey raised concerns about the proposed Village Design Statement

Meeting closed at 10.40am

**46/19 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 3rd JULY 2019 AT 10.20AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

1. **Present:** Cllr Luke (Chairman) Cllrs Elliott, Mounsey, Wrigglesworth & Miller
   
   **Also Present:** Cllrs Rowlinson
   
   **Apologies:** Cllrs McCaig, Parkinson & Cockle

2. **Declaration of Members Interests** - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – **none**

3. **Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – **none**

4. **EBC Bin Emptying** – it was RESOLVED to note that a response was still awaited.

5. **Staff Appraisals** – it was RESOLVED to note that the Clerk and Caretaker are currently completing their appraisal forms and once finished, the appraisals will be arranged. As previously the Chair of Finance and the Chairman of the Council will undertake the appraisals.

6. **Councillors Reports** –

   a) Cllr Luke & Clerk to meet to go over the finances and organise an item for the newsletter.

   b) Cllr Elliott enquired what the target hardening work was on Duffield Close the Clerk reported that it was the work undertaken to prevent antisocial behaviour in the Sensory Garden.

Meeting closed at 10.30am

**47/19 Payments and Receipts July**
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<td>S Fisher</td>
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<tr>
<td>Breaston In Bloom</td>
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<td>Drainpipe maintenance PCMR, CCTV sign Sensory Garden</td>
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<td>S Fisher</td>
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It was proposed and seconded that the above accounts be accepted.

48/19 – Public Questions

a) Cllr Mounsey reported that the Gala Committee were organising a meeting earlier than originally planned in light of the changes to the bank holiday and possible changes in the event.

b) The Clerk reminded everyone that the summer band concert was prior to the next PC meeting on the 4th of August at 230pm on Duffield Close.

c) Councillors wished the In-Bloom group good luck with the judging day on Thursday.

49/19 DATE OF NEXT MEETING

The next meeting will be on the 9th of September 2019 commencing at 7.15pm in the PCMR.

Meeting closed at 8.10pm